

VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
AUGUST 27, 2009

The Board held its regular monthly meeting on August 27, 2009 at 8:00 p.m. The meeting was called to order at 8:09 p.m. by Mayor Michael T. Meehan, with the following in attendance:

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| Michael T. Meehan | Mayor |
| John M. DiLeo, Jr. | Trustee |
| Brendan Fahey | Trustee |
| Gerard Terry, Esq. | Village Attorney |
| Jonathan P. Fielding | Village Clerk-Treasurer |
| Donato Gallo | Superintendent of Highways |
| Carmela Aiello | Deputy Village Clerk |
| David L. Mammina | Superintendent of Buildings |

Twenty-two members of the public were in attendance. The Mayor led the assembly in reciting the Pledge of Allegiance.

The Mayor and the Board of Trustees considered proposed minutes of the regular meeting held on July 23, 2009. Trustee DiLeo made a motion to accept these minutes as presented. Trustee Fahey seconded the motion, which passed unanimously.

The Mayor and the Board of Trustees reviewed and considered the abstract of claims for August 2009. Trustee Fahey made a motion to approve the abstract of claims as amended. Trustee DiLeo seconded the motion, which passed unanimously.

The Mayor and Board of Trustees reviewed and considered the departmental reports. Trustee DiLeo made a motion to accept the departmental reports, seconded by Trustee Fahey. The motion carried on unanimous approval.

RESOLUTION NO. 77 - AUGUST 27, 2009
A RESOLUTION AUTHORIZING THE VILLAGE CLERK-TREASURER TO SEEK
COMPETITIVE BIDS

Trustee Fahey offered the following resolution, seconded by Trustee DiLeo:

WHEREAS, it is necessary and appropriate to provide for the installation of a new pump at the Village pump station; and

WHEREAS, section 103 of the General Municipal Law requires that the Village engage in an orderly and competitive process in order to engage the services of the contractors required for such purpose;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes and directs the Village Clerk-Treasurer to advertise for bids from qualified contractors for the following separate contracts:

- Installation of sewer pump - general construction
- Installation of sewer pump - electrical

; and

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer shall inform the Board of Trustees, from time to time, of his efforts regarding same; and

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall take effect immediately.

The Board was polled as follows:

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| Trustee Fahey | Aye |
| Trustee DiLeo | Aye |
| Mayor Meehan | Aye |

RESOLUTION NO. 78 - AUGUST 27, 2009
A RESOLUTION AUTHORIZING THE VILLAGE CLERK-TREASURER TO SEEK
COMPETITIVE BIDS

Trustee Fahey offered the following resolution, seconded by Trustee DiLeo:

WHEREAS, in the annual budget of the Inc. Village of Manorhaven for the fiscal year 2009-2010, funds are provided for improvements to the curbs and sidewalks of the Village; and

WHEREAS, such improvements are not of an emergency nature; and

WHEREAS, under such circumstances, section 103 of the General Municipal Law requires that the Village engage in an orderly and competitive process in order to engage the services of a contractor or contractors for such purposes;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes and directs the Village Clerk-Treasurer to advertise for bids from qualified contractors for the following separate contracts:

- Sidewalk replacement
(requirements contract - unit price by square foot)
- Streetside curb replacement
(requirements contract - unit price by linear foot)

; and

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer shall inform the Board of Trustees, from time to time, of his efforts regarding same; and

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall take effect immediately.

The Board was polled as follows:

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| Trustee Fahey | Aye |
| Trustee DiLeo | Aye |
| Mayor Meehan | Aye |

Trustee DiLeo made a motion to consolidate the tree resolutions before the Board with respect to applications made for the following properties: a) 165 Manorhaven Boulevard; b) 54 Sintsink Drive East; c) 31 Edgewood Road; d) 52 Hickory Road; and e) 93 Edgewood Road. Trustee Fahey seconded the motion, which passed unanimously.

RESOLUTION NO. 79 - AUGUST 27, 2009
A CONSOLIDATED RESOLUTION AUTHORIZING TREE REMOVAL

Trustee DiLeo offered the following resolution, seconded by Trustee Fahey:

BE IT RESOLVED, that upon the recommendation of Commissioner of Trees, Trustee John M. DiLeo, Jr., and consistent with the standards set forth in section 143-4(C) of the Code of the Inc. Village of Manorhaven, permission be and hereby is granted to Ames D. Ressa, having an address at 15 South Bayles Avenue, Port Washington, NY, for removal of one (1) tree located at premises 165 Manorhaven Boulevard within the Village; and

BE IT FURTHER RESOLVED, that upon the recommendation of Commissioner of Trees, Trustee John M. DiLeo, Jr., and consistent with the standards set forth in section 143-4(C) of the Code of the Inc. Village of Manorhaven, permission be and hereby is granted to Ames D. Ressa, having an address at 15 South Bayles Avenue, Port Washington, NY, for removal of one (1) tree located at premises 54 Sintsink Drive East within the Village; and

BE IT FURTHER RESOLVED, that upon the recommendation of Commissioner of Trees, Trustee John M. DiLeo, Jr., and consistent with the standards set forth in section 143-4(C) of the Code of the Inc. Village of Manorhaven, permission be and hereby is granted to Peter Hults, having an address at 31 Edgewood Road, Port Washington, NY, for removal of one (1) tree located at said premises; and

BE IT FURTHER RESOLVED, that upon the recommendation of Commissioner of Trees, Trustee John M. DiLeo, Jr., and consistent with the standards set forth in section 143-4(C) of the Code of the Inc. Village of Manorhaven, permission be and hereby is granted to JoAnn Wilson, having an address at 52 Hickory Road, Port Washington, NY, for removal of one (1) tree located at said premises; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Commissioner of Trees, Trustee John M. DiLeo, Jr., and consistent with the standards set forth in section 143-4(C) of the Code of the Inc. Village of Manorhaven, permission be and hereby is granted to Sergio Tejada, having an address at 93 Edgewood Road, Port Washington, NY, for removal of two (2) trees located at said premises (including the large silver maple tree and locust tree, but excluding the tulip tree); and

BE IT FURTHER RESOLVED, that the permit fees to be charged to the property owners, as set forth in section 143-6 of the Code, be and hereby are waived; and

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall take effect immediately.

The Board was polled as follows:

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| Trustee Fahey | Aye |
| Trustee DiLeo | Aye |
| Mayor Meehan | Aye |

The Mayor opened the floor to public comment. Comments were offered by Ms. Claire DiNapoli, Mr. Douglas Schlaefer, Mr. Joseph Galitti, Ms. Joyce Marino, Mr. Henry Ajodan, Ms. Dolly Larsen, Ms. Kathleen Kirkpatrick, Ms. Fran Mienik, Ms. Elise Ledda, Mr. Michael Ragusa, Ms. Rita Santelli, and Mr. Paul Boucher.

Trustee Fahey made a motion to close the floor for public comments. Trustee DiLeo seconded the motion, which passed unanimously.

At 9:54 p.m., Trustee Fahey made a motion to adjourn the regular meeting. Trustee DiLeo seconded the motion, which passed unanimously.

Dated: Manorhaven, New York
September 18, 2009

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer